FD-340a (Rev. 10-3-77)

(Title) _____

(File No.) 183B-2095-1A

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	6/87			Photo Spread including Joseph Ferola	

423550
ALL INFORMATION CONTAINED on this env
~~HEREIN~~ IS UNCLASSIFIED
DATE 8/11/00 BY 32065 crw/12/00

183B-2095-1A
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 12 1987
FBI - CHICAGO

FD-340 (Rev. 4-2-85)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/11/00 BY 33063/DLW/KS/LW

South Bend

Field File No. 183B-2295-1A1

Serial # of Originating Document F-1

OO and File No. CHICAGO - 183B-2088 SUB K

Date Received 5/6/87

From SA [redacted]

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: Joseph Ferriola [redacted]

Frank Boccieri [redacted]

RICO

OO: CHICAGO

OCIS Y N

R

E

NE

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo spread including Joseph Ferriola

b6
b7C

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 4/30/87

TO: SAC SACRAMENTO

LOS ANGELES (92A-6824 SUB D) (OC-1) (P)

FROM: SAC, CHICAGO (183B-2088) (SUB K) (SQ 6C) (P)

JOSEPH FERRIOLA;
[redacted]
FRANK BUCCIERI;
[redacted]
ET AL;
RICO;
OO:CHICAGO

b6
b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/1/00 BY 39663 ELW/JLW

Ferriola

Re Los Angeles teletype to Chicago and Sacramento, dated 4/3/87.

Enclosed for Sacramento are photographs, one each of the following individuals:

JOSEPH FERRIOLA

[redacted]

[redacted]

Unknown Subject

OCIS
R
E
NE

Reference teletype provided details concerning a one million dollar loan, requested by [redacted] for the purchase of GRAPEVINE TOWING, Gorman, California. In an attempt to acquire this loan, [redacted] came in contact with [redacted], a private detective who introduced her to [redacted] and an associate, FRANK BUCCIERI.

183B-2295-1

2-Los Angeles (Info)
3-Sacramento
(2)-Chicago
TLA/lrm
(7)

OK
183B new 6C
[redacted]
to SA
Mar Proceed
Subpoena Bank D

SEARCHED
SERIALIZED 7
INDEXED
FILED [redacted]
NCA

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Rotor / cc new file
/ cc 183B 2088 Sub K

located a source of funds and instructed [redacted] to take her financial package to JOSEPH FERRIOLA in Chicago. FERRIOLA referred [redacted] to an attorney, [redacted] informed [redacted] that a loan could be arranged. This loan to come from an unidentified trust fund. Stipulations for the loan included a $100,000 fee paid in cash within ten days from when the loan was funded, and a complete financial package including, tax returns, projected revenue and financial statements, to be furnished to [redacted] On March 31, 1987, [redacted] and an unknown associate picked up the documents at her residence.

For the information of Los Angeles and Sacramento,, JOSEPH ANTHONY FERRIOLA is regarded as the present boss of the Chicago, La Cosa Nostra (LCN) family. He is described as a male, caucasian, 5'11", 210 pounds, gray hair, brown eyes, date of birth 3/16/27, residence address 716 Forest Glen Lane, Oak Brook, Illinois.

[redacted] is a Chicago Attorney with an office located at [redacted] Chicago, Illinois, telephone [redacted] He is known to ocassionally represent FERRIOLA and more frequently represents other Chicago LCN members/associates. A review of Chicago file references to [redacted] disclose no known access to a trust fund.

b6
b7C

Chicago has no identifiable references to [redacted] FRANK BUCCIERI is referred to as an unverified Chicago LCN member who relocated from Chicago to Southern California several years ago.

Chicago will assume office of origin in this investigation since the principal subjects are located in Chicago.

LEADS:

SACRAMENTO DIVISION

AT SACRAMENTO, CALIFORNIA

1. Interview or inform results of interview of [redacted] regarding attempted purchase of GRAPEVINE TOWING, unsuccessful attempt to meet FERRIOLA and contacts with [redacted]

2. Advise whether [redacted] will agree to consensually record her conversations with individuals promoting GRAPEVINE TOWING financing and purchase.

3. Show enclosed photo spread to [redacted] to verify identification of FERRIOLA.

b6
b7C

4. Obtain copies of all financial statements provided to [redacted]

FD-36 (Rev. 8-29-85)

FBI

SAC
ASAC TOLEN
ASAC CROCKER
ASAC WALSH
OSM
Sq 5
Sq 5A
Sq 5B
Sq 5C
Sq 6
Sq 6A
Sq 6C
Sq 6D
Sq 7
Sq 7A
Sq 7B
Sq 7C
Sq 8
Sq 9
Sq 10
Sq 11
Sq 12
Sq 13
Sq 13A
Sq 14
Sq 15
Sq 16
OCDETF
134/137 Rm

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 5/15/87

TO: SAC, CHICAGO

FROM: SAC, SACRAMENTO (196B-1510)(P)

SUBJECT: "CHANGED"
[redacted]
FRANK BUCCIERI;
JOE FERRIOLA;
[redacted] VICTIM;
FBW;
OO: CHICAGO

Title is marked "CHANGED" to show names of subjects and possible victim. Subject previously carried as "LCN ACTIVITIES; Los Angeles Division; REI; OO: Los Angeles.

RE: Los Angeles teletype to Chicago and Sacramento dated 4/4/87.

Referenced communication carried Los Angeles as being the office of orgin in this matter however in view of contents of referenced teletype it is beleived that Chicago could best be office of orgin should there be any violation.

Sacramento Division is holding in abeyance any further interview of [redacted] until it is determined by the Chicago Division whether or not [redacted] has any connection at all with any union trust funds or if he obtains advanced fee in this matter without following through on funding.

(2) - Chicago
1 - Los Angeles (92A-6824 Sub D)(INFO)
2 - Sacramento (196B-1510)
MLD/bmac
(5)

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b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/11/90 BY 5243 BLW/LR

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NE

92-5997
183-HQ-22857

SEARCHED INDEXED
SERIALIZED FILED
MAY 20 1987
FBI — CHICAGO

Approved: TK/BW Transmitted (Number) (Time) Per

FOIMS X
MANUAL

SC 196B-1510
MLD/bmac

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS: Advise Sacramento of any known or possible connection of [redacted] to any union trust fund. b6 b7C

BUCCIERI, FRANK NO: 001
DDN: REC-NO: 01
TRUE:
FO: CG CASE NO: 092-C0005297 SUB FILE: CATEGORY:
NAME TYPE: MAIN REF: R OFFENSE DATE: INDEXED: 110686
OO: OO CASE: MODIFIED:
VIOLATION: REI C-S: SPECIAL:
SER1: 148
SER2:
SER3:

RACE: W SEX: M ID-NO: SOC 352-01-0204
DOB: 012319 POB: CHICAGO IL LOC: IL CA
STREET NO: NAME:
CITY: PALMS SPRING ST: CA COUNTRY: ZIP:

MISC1: 6'1" 220 LBS, BRN EYES AND HAIR, FBI 1378635
MISC2:
MISC3:
MISC4:
MISC5:
<GO> - NEXT INDEX F7 - ADD ALIAS F8 - DELETE F10 - INDEX MENU
F1 - REQUERY F9 - MODIFY SHIFT-F10 - FOIMS

BUCCIERI, FRANK NO: 002
DDN: REC-NO: 01
TRUE:
FO: CG CASE NO: 092-C0005297 SUB FILE: A CATEGORY:
NAME TYPE: MAIN REF: R OFFENSE DATE: INDEXED: 030787
OO: OO CASE: MODIFIED:
VIOLATION: REI C-S: SPECIAL:
SER1: 89
SER2:
SER3:

RACE: U SEX: M ID-NO:
DOB: POB: LOC:
STREET NO: NAME:
CITY: ST: COUNTRY: ZIP:

MISC1:
MISC2:
MISC3:
MISC4:
MISC5:
<GO> - NEXT INDEX F7 - ADD ALIAS F8 - DELETE F10 - INDEX MENU
F1 - REQUERY F9 - MODIFY SHIFT-F10 - FOIMS

BUCCIERI, FRANK NO: 001
DDN: REC-NO: 01
TRUE:
FO: CG CASE NO: 092-C0005297 SUB FILE: A CATEGORY:
NAME TYPE: MAIN REF: R OFFENSE DATE: INDEXED: 030787
OO: OO CASE: MODIFIED:
VIOLATION: REI C-S: SPECIAL:
SER1: 89
SER2:
SER3:

RACE: U SEX: M ID-NO:
DOB: POB: LOC:
STREET NO: NAME:
CITY: ST: COUNTRY: ZIP:

MISC1:
MISC2:
MISC3:
MISC4:
MISC5:
<GO> - NEXT INDEX F2 - ALIASES F7 - ADD ALIAS F8 - DELETE F10 - INDEX MENU
F1 - REQUERY F9 - MODIFY SHIFT-F10 - FOIMS

BUCCIERI, FRANK NO: 001
DDN: REC-NO: 01
TRUE:
FO: CG CASE NO: 092-C0005297 SUB FILE: C CATEGORY:
NAME TYPE: MAIN REF: M OFFENSE DATE: INDEXED: 030587
OO: OO CASE: MODIFIED:
VIOLATION: REI C-S: SPECIAL:
SER1: 36,
SER2:
SER3:

RACE: U SEX: M ID-NO:
DOB: POB: LOC:
STREET NO: NAME:
CITY: ST: COUNTRY: ZIP:

MISC1:
MISC2:
MISC3:
MISC4:
MISC5:
<GO> - NEXT INDEX F7 - ADD ALIAS F8 - DELETE F10 - INDEX MENU
F1 - REQUERY F9 - MODIFY SHIFT-F10 - FOIMS

BUCCIERI, FRANK NO: 001
DDN: REC-NO: 01
TRUE:
FO: CG CASE NO: 092-C0005297 SUB FILE: N CATEGORY:
NAME TYPE: MAIN REF: R OFFENSE DATE: INDEXED: 050787
OO: OO CASE: MODIFIED:
VIOLATION: REI C-S: SPECIAL:
SER1: 21
SER2:
SER3:

RACE: U SEX: M ID-NO:
DOB: POB: LOC:
STREET NO: NAME:
CITY: ST: COUNTRY: ZIP:

MISC1:
MISC2:
MISC3:
MISC4:
MISC5:
<GO> - NEXT INDEX F7 - ADD ALIAS F8 - DELETE F10 - INDEX MENU
F1 - REQUERY F9 - MODIFY SHIFT-F10 - FOIMS

BUCCIERI, FRANK NO: 001
DDN: REC-NO: 01
TRUE:
FO: CG CASE NO: 183- 0002200 SUB FILE: D CATEGORY: B
NAME TYPE: MAIN REF: R OFFENSE DATE: INDEXED: 042787
OO: OO CASE: MODIFIED:
VIOLATION: RICO C-S: SPECIAL:
SER1: 29
SER2:
SER3:

RACE: U SEX: M ID-NO:
DOB: POB: LOC:
STREET NO: NAME:
CITY: ST: COUNTRY: ZIP:

MISC1: "THE HORSE"
MISC2:
MISC3:
MISC4:
MISC5:
<GO> - NEXT INDEX F7 - ADD ALIAS F8 - DELETE F10 - INDEX MENU
F1 - REQUERY F9 - MODIFY SHIFT-F10 - FOIMS

BUCCIERI, FRANK NO: 001
DDN: REC-NO: 01
TRUE:
FO: CG CASE NO: 183- 0002238 SUB FILE: CATEGORY: A
NAME TYPE: MAIN REF: R OFFENSE DATE: INDEXED: 010887
OO: PX OO CASE: 183- 0001055 MODIFIED:
VIOLATION: RICO C-S: SPECIAL:
SER1: 2
SER2:
SER3:

RACE: U SEX: M ID-NO:
DOB: POB: LOC:
STREET NO: NAME:
CITY: ST: COUNTRY: ZIP:

MISC1:
MISC2:
MISC3:
MISC4:
MISC5:
<GO> - NEXT INDEX F7 - ADD ALIAS F8 - DELETE F10 - INDEX MENU
F1 - REQUERY F9 - MODIFY SHIFT-F10 - FOIMS

BUCCIERI, FRANK NO: 001
DDN: REC-NO: 01
TRUE:
FO: CG CASE NO: 183- 0002295 SUB FILE: CATEGORY: B
NAME TYPE: MAIN REF: M OFFENSE DATE: INDEXED: 050587
OO: OO CASE: MODIFIED:
VIOLATION: RICO C-S: SPECIAL:
SER1:
SER2:
SER3:

RACE: U SEX: M ID-NO:
DOB: POB: LOC:
STREET NO: NAME:
CITY: ST: COUNTRY: ZIP:

MISC1:
MISC2:
MISC3:
MISC4:
MISC5:
<GO> - NEXT INDEX F7 - ADD ALIAS F8 - DELETE F10 - INDEX MENU
F1 - REQUERY F9 - MODIFY SHIFT-F10 - FOIMS

BUCCIERI, FRANK, P NO: 001
DDN: REC-NO: 01
TRUE:
FO: CG CASE NO: 092-C0005297 SUB FILE: A CATEGORY:
NAME TYPE: MAIN REF: R OFFENSE DATE: INDEXED: 051387
OO: OO CASE: MODIFIED:
VIOLATION: REI C-S: SPECIAL:
SER1: 114
SER2:
SER3:

RACE: U SEX: U ID-NO:
DOB: POB: LOC:
STREET NO: NAME:
CITY: ST: COUNTRY: ZIP:

MISC1:
MISC2:
MISC3:
MISC4:
MISC5:
<GO> - NEXT INDEX F7 - ADD ALIAS F8 - DELETE F10 - INDEX MENU
F1 - REQUERY F9 - MODIFY SHIFT-F10 - FOIMS

BUCCIERI, FRANK, P NO: 001
DDN: REC-NO: 01
TRUE:
FO: CG CASE NO: 092-C0005297 SUB FILE: Q CATEGORY:
NAME TYPE: MAIN REF: R OFFENSE DATE: INDEXED: 033187
OO: OO CASE: MODIFIED:
VIOLATION: REI C-S: SPECIAL:
SER1: 1
SER2:
SER3:

RACE: U SEX: U ID-NO:
DOB: POB: LOC:
STREET NO: NAME:
CITY: ST: COUNTRY: ZIP:

MISC1:
MISC2:
MISC3:
MISC4:
MISC5:
<GO> - NEXT INDEX F7 - ADD ALIAS F8 - DELETE F10 - INDEX MENU
F1 - REQUERY F9 - MODIFY SHIFT-F10 - FOIMS

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F2- FERRIOLA, JOE
    CASE NO: 092-C0005297   MAIN-REF: R   INDEXED: 012087   RACE:   SEX: M
    SUB:        NAME TYPE:    OFFENSE DATE:          DOB:          NO: 001 01
F3- FERRIOLA, JOE
    CASE NO: 092-C0005297   MAIN-REF: R   INDEXED: 051387   RACE: U   SEX: U
    SUB: A      NAME TYPE:    OFFENSE DATE:          DOB:          NO: 001 01
F4- FERRIOLA, JOE
    CASE NO: 183- 0001607   MAIN-REF: R   INDEXED: 011587   RACE: U   SEX: M
    SUB: J      NAME TYPE:    OFFENSE DATE:          DOB:          NO: 001 01
F5- FERRIOLA, JOE
    CASE NO: 183- 0001607   MAIN-REF: R   INDEXED: 011487   RACE: U   SEX: M
    SUB: K      NAME TYPE:    OFFENSE DATE:          DOB:          NO: 001 01
F6- FERRIOLA, JOE
    CASE NO: 183- 0002181   MAIN-REF: R   INDEXED: 021087   RACE: U   SEX: U
    SUB: M      NAME TYPE:    OFFENSE DATE:          DOB:          NO: 001 01
F7- FERRIOLA, JOE
    CASE NO: 183- 0002197   MAIN-REF: R   INDEXED: 091286   RACE: W   SEX: M
    SUB:        NAME TYPE:    OFFENSE DATE:          DOB:          NO: 001 01
F8- FERRIOLA, JOE
    CASE NO: 183- 0002200   MAIN-REF: R   INDEXED: 082686   RACE: W   SEX: M
    SUB: D      NAME TYPE:    OFFENSE DATE:          DOB:          NO: 001 01
<GO> - CONTINUE WITH TRANSACTION                F10 - RETURN TO INDEX MENU
 F1  - REQUERY                            SHIFT-F10 - RETURN TO FOIMS MENU
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F2- FERRIOLA, JOPSEPH
    CASE NO: 092-C0005297   MAIN-REF: R   INDEXED: 033187   RACE:     SEX: M
    SUB: A      NAME TYPE:    OFFENSE DATE:          DOB:            NO: 001 01
F3- FERRIOLA, JOSEPH
    CASE NO: 012- 0000706   MAIN-REF: R   INDEXED: 102186   RACE: U   SEX: U
    SUB:        NAME TYPE:    OFFENSE DATE:          DOB:            NO: 001 01
F4- FERRIOLA, JOSEPH
    CASE NO: 087- 0050209   MAIN-REF: R   INDEXED: 042887   RACE: U   SEX: M
    SUB:        NAME TYPE:    OFFENSE DATE:          DOB:            NO: 001 01
F5- FERRIOLA, JOSEPH
    CASE NO: 092-C0005297   MAIN-REF: R   INDEXED: 110686   RACE: W   SEX: M
    SUB:        NAME TYPE:    OFFENSE DATE:          DOB;     .      NO: 001 01
F6- FERRIOLA, JOSEPH
    CASE NO: 092-C0005297   MAIN-REF: R   INDEXED: 030787   RACE: U   SEX: M
    SUB: A      NAME TYPE:    OFFENSE DATE:          DOB:            NO: 002 01
F7- FERRIOLA, JOSEPH
    CASE NO: 092-C0005297   MAIN-REF: R   INDEXED: 030787   RACE: U   SEX: M
    SUB: A      NAME TYPE:    OFFENSE DATE:          DOB:            NO: 001 01
F8- FERRIOLA, JOSEPH
    CASE NO: 092-C0005297   MAIN-REF: R   INDEXED: 050787   RACE: U   SEX: M
    SUB: N      NAME TYPE:    OFFENSE DATE:          DOB:            NO: 001 01
<GO> - CONTINUE WITH TRANSACTION                F10 - RETURN TO INDEX MENU
 F1  - REQUERY                            SHIFT-F10 - RETURN TO FOIMS MENU
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F2- FERRIOLA, JOSEPH
    CASE NO: 183- 0001622   MAIN-REF: R   INDEXED: 011487   RACE:   SEX: M
    SUB:        NAME TYPE:    OFFENSE DATE:          DOB:           NO: 001 01
F3- FERRIOLA, JOSEPH
    CASE NO: 183- 0001775   MAIN-REF: R   INDEXED: 071686   RACE: U   SEX: M
    SUB: B      NAME TYPE:    OFFENSE DATE:          DOB:           NO: 001 01
F4- FERRIOLA, JOSEPH
    CASE NO: 183- 0001802   MAIN-REF: M   INDEXED: 070286   RACE: U   SEX: M
    SUB:        NAME TYPE:    OFFENSE DATE:          DOB:           NO: 001 01
F5- FERRIOLA, JOSEPH
    CASE NO: 183- 0002088   MAIN-REF: R   INDEXED: 062786   RACE: U   SEX: M
    SUB:        NAME TYPE:    OFFENSE DATE:          DOB:     .     NO: 001 01
F6- FERRIOLA, JOSEPH
    CASE NO: 183- 0002088   MAIN-REF: M   INDEXED: 091886   RACE: U   SEX: M
    SUB: D      NAME TYPE:    OFFENSE DATE:          DOB:           NO: 001 01
F7- FERRIOLA, JOSEPH
    CASE NO: 183- 0002181   MAIN-REF: R   INDEXED: 011387   RACE: U   SEX: U
    SUB: G      NAME TYPE:    OFFENSE DATE:          DOB:           NO: 001 01
F8- FERRIOLA, JOSEPH
    CASE NO: 183- 0002181   MAIN-REF: R   INDEXED: 082786   RACE: U   SEX: U
    SUB: M      NAME TYPE:    OFFENSE DATE:          DOB:           NO: 001 01
<GO> - CONTINUE WITH TRANSACTION                F10 - RETURN TO INDEX MENU
 F1  - REQUERY                            SHIFT-F10 - RETURN TO FOIMS MENU
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F2- FERRIOLA, JOSEPH
    CASE NO: 183- 0002184   MAIN-REF: R   INDEXED: 030787   RACE:   SEX: M
    SUB: D      NAME TYPE:    OFFENSE DATE:          DOB:          NO: 001 01
F3- FERRIOLA, JOSEPH
    CASE NO: 183- 0002200   MAIN-REF: R   INDEXED: 062686   RACE: U   SEX: M
    SUB:        NAME TYPE:    OFFENSE DATE:          DOB:          NO: 001 01
F4- FERRIOLA, JOSEPH
    CASE NO: 183- 0002200   MAIN-REF: R   INDEXED: 121586   RACE: W   SEX: M
    SUB: D      NAME TYPE:    OFFENSE DATE:          DOB:          NO: 001 01
F5- FERRIOLA, JOSEPH
    CASE NO: 183- 0002200   MAIN-REF: R   INDEXED: 012987   RACE: U   SEX: M
    SUB: E      NAME TYPE:    OFFENSE DATE:          DOB:          NO: 001 01
F6- FERRIOLA, JOSEPH
    CASE NO: 183- 0002213   MAIN-REF: R   INDEXED: 022087   RACE: U   SEX: M
    SUB:        NAME TYPE:    OFFENSE DATE:          DOB:          NO: 001 01
F7- FERRIOLA, JOSEPH
    CASE NO: 183- 0002238   MAIN-REF: R   INDEXED: 010887   RACE: U   SEX: M
    SUB:        NAME TYPE:    OFFENSE DATE:          DOB:          NO: 001 01
F8- FERRIOLA, JOSEPH
    CASE NO: 183- 0002279   MAIN-REF: M   INDEXED: 031987   RACE: U   SEX: M
    SUB:        NAME TYPE:    OFFENSE DATE:          DOB:          NO: 001 01
<GO> - CONTINUE WITH TRANSACTION                F10 - RETURN TO INDEX MENU
 F1  - REQUERY                            SHIFT-F10 - RETURN TO FOIMS MENU
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F2- FERRIOLA, JOSEPH
    CASE NO: 183- 0002280   MAIN-REF: M   INDEXED: 031987   RACE:   SEX: M
    SUB:        NAME TYPE:    OFFENSE DATE:          DOB:          NO: 001 01
F3- FERRIOLA, JOSEPH
    CASE NO: 183- 0002281   MAIN-REF: M   INDEXED: 031987   RACE: U   SEX: M
    SUB:        NAME TYPE:    OFFENSE DATE:          DOB:          NO: 001 01
F4- FERRIOLA, JOSEPH
    CASE NO: 183- 0002282   MAIN-REF: M   INDEXED: 031987   RACE: U   SEX: M
    SUB:        NAME TYPE:    OFFENSE DATE:          DOB:          NO: 002 01
F5- FERRIOLA, JOSEPH
    CASE NO: 183- 0002282   MAIN-REF: M   INDEXED: 031987   RACE: U   SEX: M
    SUB:        NAME TYPE:    OFFENSE DATE:          DOB:          NO: 001 01
F6- FERRIOLA, JOSEPH
    CASE NO: 183- 0002283   MAIN-REF: M   INDEXED: 031987   RACE: U   SEX: M
    SUB:        NAME TYPE:    OFFENSE DATE:          DOB:          NO: 001 01
F7- FERRIOLA, JOSEPH
    CASE NO: 183- 0002295   MAIN-REF: M   INDEXED: 050587   RACE: U   SEX: M
    SUB:        NAME TYPE:    OFFENSE DATE:          DOB:          NO: 001 01
F8- FERRIOLA, JOSEPH, A
    CASE NO: 179- 0000841   MAIN-REF: R   INDEXED: 112886   RACE: U   SEX: M
    SUB: I      NAME TYPE:    OFFENSE DATE:          DOB:          NO: 001 01
<GO> - CONTINUE WITH TRANSACTION                F10 - RETURN TO INDEX MENU
 F1  - REQUERY                            SHIFT-F10 - RETURN TO FOIMS MENU
```

```
F2- FERRIOLA, JOSEPH, ANTHONY
    CASE NO: 183- 0002200   MAIN-REF: R   INDEXED: 070186   RACE:   SEX: M
    SUB:        NAME TYPE:    OFFENSE DATE:          DOB:          NO: 001 01
F3- FERRIOLA, JOSEPH, ANTHONY
    CASE NO: 183- 0002261   MAIN-REF: M   INDEXED: 011587   RACE: U   SEX: M
    SUB:        NAME TYPE:    OFFENSE DATE:          DOB:          NO: 001 01
F4- FERRIOLA, JOSEPH, ANTHONY
    CASE NO: 183- 0002273   MAIN-REF: M   INDEXED: 031087   RACE: U   SEX: U
    SUB:        NAME TYPE:    OFFENSE DATE:          DOB:          NO: 001 01
F5-[                    ]
    CASE NO: 166- 0002875   MAIN-REF: M   INDEXED: 082686   RACE: U   SEX: F
    SUB:        NAME TYPE:    OFFENSE DATE:          DOB:          NO: 001 01
F6-[                                    ]
    CASE NO: 183- 0002181   MAIN-REF: R   INDEXED: 091886   RACE: U   SEX: U
    SUB: I      NAME TYPE:    OFFENSE DATE:          DOB:          NO: 001 01
F7-[                                    ]
    CASE NO: 067-R0000966   MAIN-REF: M   INDEXED: 062586   RACE: U   SEX: M
    SUB:        NAME TYPE:    OFFENSE DATE:          DOB: 031864   NO: 001 01
F8- FERRO AND DIPIAZZA CONSTRUCTION
    CASE NO: 183- 0002115   MAIN-REF: R   INDEXED: 010787   RACE: X   SEX: X
    SUB:        NAME TYPE:    OFFENSE DATE:          DOB:          NO: 001 01
<GO> - CONTINUE WITH TRANSACTION                F10 - RETURN TO INDEX MENU
 F1  - REQUERY                            SHIFT-F10 - RETURN TO FOIMS MENU
```

b6
b7C

FERRIOLA, JOE 5/26/85 92-5297SUB A-15

AKA FOR-JOSEPH ANTHONY FERRIOLA
SQ: #6

FERRIOLA, JOE 8-8-85 , 194C-613-47p1

FERRIOLA, JOE 10-19-85 183A-1944-97

FERRIOLA, JOE 10/5/85 183A-877-318

FERRIOLA, JOE 12-29-85 183A-1618-288p4

FERRIOLA, JOE 3/4/86 92-5297SubD-161

FERRIOLA, JOE 4/82 159-470-480

FERRIOLA, JOE 8/83 183-800*
166-1045*
183-506*
190-266*
183-1063*
183-1775*
183-1802*
183-1806*
183-1796*

alias of Joseph Anthony Ferriola
White/Male B. 3/16/27, Chicago
22249 White Pine Road, Kildeer, Illinois Phone 438-6589
Social Security #: 358-14-5616 or 358-14-5516
Operates Forest Park Bargain Sales, 7714 West Madison Street, Forest Park, Illinois
FBI#: 7879H
SEE MASTER CARD ON JOSEPH ANTHONY FERRIOLA FOR CORRELATION MEMOS

FERRIOLA, JOE 6/3/85 179A-841-2
179A-841*

FERRIOLA, JOE 11/8/85 179A-841 *

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/11/00 BY 39063 [illegible]

AKA JOE NEGAL

FERRIOLA, JOE 5/16/86 183A-2088-Sub D*

Sq 6

BUCCIERI, FR[illegible]K 5/77 92-925-85[illegible]p2

BUCCIERI, FRANK 5/77 182-14-107 p4

BUCCIERI, FRANK 11/78 183-586-14

BUCCIERI, FRANK 7/79 183-733-Sub B-5

aka BIG FRANK

(NADDIS 6478)

BUCCIERI, FRANK 6/81 183-1394-6 PG.9

BUCCIERI, FRANK 6/81 183-1394-1 p.9

BUCCIERI, FRANK 4/82 159-557-11

BUCCIERI, FRANK 4/82 159-557-12p.5

FBI # 1378635

BUCCIERI, FRANK 7/82 159-461-488-p.4

BUCCIERI, FRANK 4/84 183-1775 Sub B-153 P5

BUCCIERI, FRANK 4/84 183-1775 Sub B-150

BUCCIERI, FRANK 04/84
CG183-192 RRR11
25.

BUCCIERI, FRANK 8/73 179-404*
166-1835*
92-1998*
[redacted]
166-83*
87-14029*

SEE MASTER CARD FOR FRANK PAUL BUCCIERI

BUCCIERI, FRANK 7/82 194A-457*

AKA FRANK BRUNO,

BUCCIERI, FRANK 12/83 183-1775-SubB-87

BUCCIERI, FRANK PAUL 11/78 92-344-2580 p.A

BUCCIERI, FRANK PAUL 11/78 92-344-2580 p.A

BUCCIERI, FRANK PAUL 8/73 179-404*
166-1835*
92-1998*
166-80*
166-83*
87-14029*

W/M
DOB: 1/23/19

(S. 46 of 166-80* CORRELATION MEMO 10/4/62)
(S. 120 of " " " CORRELATION MEMO 7/28/64)
(S. 4 of 92-1998 CORRELATION MEMO 2/21/66)
(S. 70 of " " " CORRELATION MEMO 2/12/67)
(S. 349 of " " " CORRELATION MEMO 7/30/73)

BUCCIERI, FRANK P. 3/66 92-1998*
166-80*
166-83*
87-14029*

white, male
2020 Arthur, Park Ridge, Ill.

S. 46, of 166-80, CORRELATION MEMO (10-4-62)
S.120 " " " (7-28-64)
S. 4 of 92-1998, " " (2-21-66)
S. 70 of 92-1998 CORRELATION MEMO (7/12/67)

BUCCIERI, FRANK JOHN 8-62 100-39948*

DOB: 10/31/30, Pittsburgh, Pa

BUCCIERI, FRANK 11/73 92-3958-22

BUCCIERI, FRANK 11/73 182-2030-16 pg2

BUCCIERI, FRANK 6/74 92-1998-414 p1

BUCCIERI, FRANK 6/74 92-1998-415 p4

BUCCIERI, FRANK 5/75 91-11115-430 p.37

BUCCIERI, FRANK 2/76 92-349-7163 p90

BUCCIERI, FRANK 11/76 92-1173-1253A P. 11.

"BACKGROUND DATA"

DOB: JANUARY. 23,1919 S

XT
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#2114)

TEXT:

LA0028 093 0409Z

RR CG SC

DE LA 028

R 03 0409Z APR 87

FM LOS ANGELES (92A-6824 SUB D)(OC-1)(P)

TO CHICAGO ROUTINE

SACRAMENTO ROUTINE

BT

UNCLAS

Desk #1
OSM
Sq 5
Sq 5A
Sq 5B
Sq 5C
Sq 6
Sq 6A
Sq 6C
Sq 6D
Sq 7
Sq 7A
Sq 7B
Sq 7C
Sq 8
Sq 9
Sq 10
Sq 11
Sq 12
OCDETF
134/137 Rm

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/11/00 BY 3106 3E14 U/C

NA/NAC 4/3/87 b6 b7C

LCN ACTIVITIES; LOS ANGELES DIVISION; REI; OO: LOS ANGELES

ON JANUARY 28, 1987, [redacted] CAME INTO FBI OFFICE, LOS ANGELES, AND PROVIDED INFORMATION ABOUT AN ATTEMPT TO OBTAIN FINANCING FOR A COMPANY SHE WAS ATTEMPTING TO BUY [redacted] GORMAN, CALIFORNIA. [redacted] WAS LOOKING FOR APPROXIMATELY ONE MILLION DOLLARS TO PURCHASE THIS COMPANY. [redacted] WAS UNSUCCESSFUL IN ATTEMPTS TO FIND CONVENTIONAL FINANCING IN THE BAKERSFIELD, CALIFORNIA AREA. [redacted] MADE CONTACT WITH (X) [redacted] (X) THRU A PRIVATE DETECTIVE IN PALM SPRINGS, CALIFORNIA, BY THE NAME OF [redacted] WHITE MALE, DOB [redacted] 1933, WHO RESIDES AT [redacted] CALIFORNIA, AGREED TO HELP [redacted] ARRANGE FINANCING FOR A FEE OF $7,500. [redacted] ADVISED THAT HE WOULD UTILIZE HIS CLOSE ASSOCIATE, (X) FRANK BUCCIERI (X) TO LOCATE SOURCE OF FUNDS. [redacted] NEGOTIATED WITH [redacted] FROM SEPTEMBER 1986 UNTIL MARCH 1987. [redacted]

OCIS
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E
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183-2295-7
~~183B-2088~~

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 03 1987
FBI — CHICAGO

DBK

1 Copy for 92 5297 Sub A

handle out of 2088. Let me know if a case develops true will O+A as reports file.

DURING FISUR BY FBI, LOS ANGELES, BUCCIERI AND [redacted] OBSERVED MEETING IN PALM SPRINGS DURING PERIOD JANUARY 29 & 30, 1987 AND FEBRUARY 3 THRU FEBRUARY 6, 1987.

Was [redacted] observed @ these FISUR's?

ON APRIL 1, 1987, [redacted] AGAIN CAME TO FBI LOS ANGELES AND PROVIDED ADDITIONAL INFORMATION. [redacted] BY [redacted] TO GO TO CHICAGO AD [redacted] PACKAGE TO AN INDIVIDUAL BY THE NAME OF (X) JOE FERRIOLA (X), 716 FORREST GLEN LANE, OAK BROOK, ILLINOIS. [redacted] WENT TO CHICAGO AND ATTEMPTED TO DELIVER THE PACKAGE. FERRIOLA WAS NOT AT HOME WHEN [redacted] INITIALLY WENT TO FERRIOLA AND ON A SECOND TRIP TO HIS RESIDENCE, AN INDIVIDUAL BY THE NAME OF JOE SPOKE TO HER BUT WOULD NOT ACCEPT THE PACKAGE. THIS INDIVIDUAL TOLD [redacted] THAT HE WAS NOT EXPECTING HER AND GAVE HER THE NAME AND NUMBER OF AN ATTORNEY, (X) [redacted] (OFFICE), [redacted], WHOM SHE SHOULD CONTACT.

Photo Approval

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Describe him

ON MARCH 20, 1987, [redacted] SAID SHE MET WITH [redacted] AT HIS OFFICE LOCATED AT [redacted] CHICAGO, ILLINOIS. DURING THIS MEETING, [redacted] REVIEWED [redacted] PACKAGE ON GRAPEVINE TOWING AND TOLD [redacted] THAT A LOAN WOULD BE MADE FOR APPROXIMATELY ONE MILLION DOLLARS FOR SEVEN YEARS SECURED BY THE ASSETS OF THE COMPANY. THIS LOAN WOULD COME FROM A TRUST FUND THAT HE DID NOT IDENTIFY. IN ADDITION, [redacted] TOLD HER THAT THERE WOULD BE A TEN

Consensuals phone / body

PERCENT OR $100,000 FEE PAID IN CASH TO BE PAID WITHIN TEN DAYS FROM WHEN THE LOAN WAS FUNDED. [redacted] SAID SHE WOULD BE CONTACTED AS TO HOW THIS FEE WAS TO BE PAID. IF [redacted] DID NOT HAVE THE CASH, [redacted] INSTRUCTED HER TO INCREASE THE VALUE OF HER ASSETS SUFFICIENTLY TO COVER THE ADDITIONAL AMOUNT IN THE LOAN. [redacted] ALSO TOLD [redacted] THAT SHE WOULD HAVE TO PROVIDE COMPLETE FINANCIAL STATEMENTS, TAX RETURNS, PROJECTED REVENUE AND THAT IT MAY BE NECESSARY TO PERFORM AN AUDIT OF GRAPEVINE TOWING WHICH WOULD BE AN ADDITIONAL FEE OF $25,000.

[redacted] SAID SHE RETURNED TO CALIFORNIA ON MARCH 23, 1987. ON MARCH 30, 1987, [redacted] SAID SHE RECEIVED A CALL FROM [redacted] WHO ASKED IF ALL ADDITIONAL FINANCIAL INFORMATION WAS AVAILABLE. [redacted] SAID THAT ONCE THIS ADDITIONAL INFORMATION WAS RECEIVED, HE WOULD KNOW IN ABOUT SIXTY DAYS IF THE LOAN WOULD BE FUNDED. ON MARCH 31, 1987, [redacted] SAID THAT AN INDIVIDUAL BY THE NAME OF [redacted] AND AN ASSOCIATE OF [redacted] CAME BY HER CURRENT RESIDENCE IN [redacted] CALIFORNIA, AND PICKED UP THE FINANCIAL DOCUMENTS REQUESTED BY [redacted]

obtain copies of all records provided

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LOS ANGELES HAS NO JURISDICTION IN THIS MATTER AND OO SHOULD EITHER BE CHICAGO OR SACRAMENTO.

CHICAGO AT CHICAGO, ILLINOIS, WILL REVIEW FILES IN WHICH [redacted] IS

REFERENCED IN OCIS. DETERMINE WHAT CONNECTION HE MAY HAVE WITH ANY UNION TRUST FUNDS. COORDINATE WITH SACRAMENTO DIVISION (BAKERSFIELD RA) TO DETERMINE WHO SHOULD BE OO IN THIS MATTER.

SACRAMENTO AT [redacted] CALIFORNIA, WILL CONTACT [redacted] CALIFORNIA, TELEPHONE [redacted] AND INTERVIEW HER IN DETAIL ABOUT HER CONVERSATIONS WITH [redacted] INDICES AND LOCAL LAW ENFORCEMENT AGENCIES SHOULD BE CHECKED TO DETERMINE IF [redacted] IS INVOLVED IN ANY CRIMINAL ACTIVITY.

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BT

#

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Check Indices & OCIS on [redacted]
Photo Spread by Fumola
Trust Fund access (query OCIS) re [redacted]
Send Airtel w/ Cgj Info.
Determine status of Sacramento interview of [redacted]

183A-2295-3

SCANNED ____ INDEXED ____
SERIALIZED ____ FILED ____

JUL 20 1987

FBI - CHICAGO

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E
NE

[redacted]

[redacted]

[redacted]

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/19/87

[redacted] was interviewed at [redacted] as well as at the office of the Federal Burau of Investigation Bakersfield, California at which time she provided the following information:

[redacted] advised that on February 24, 1986 she borrowed [redacted] from [redacted] and [redacted] of Bakersfield, California. She stated that she borrowed [redacted] from each of those two individuals and advised that [redacted] is a former [redacted] employee and that [redacted] is still employed with the [redacted] Office. She stated that [redacted] gave the money to her in the form of [redacted] a cashier's check from the [redacted] Bank and the rest was in cash. [redacted] was [redacted] his personal account at [redacted] and the rest was in cash. The terms of the loan called for her to repay the loan of [redacted] in 30 days.

[redacted] advised that she used that money to pay payroll and also to purchase equipment for [redacted] which she was attempting to purchase and also to make payment on accounts at that location. She stated that she had previously been attempting to buy [redacted] and had purchased some equipment hoping for that deal to close. When she was unable to pay either [redacted] threatened to get some guys from Chicago to force her to repay the loan. She advised that she knew that [redacted] had been involved with gambling and other activities in Bakersfield previously, but she did not know whether or not [redacted] had the connections in order to force her to pay the loan. She stated that with checking in a Las Vegas newspaper she came up with the names of FRANK BUCCIERI and [redacted] as being suspected Mafia members along with an individual identified as DONALD ANGELINI. She stated that through those newspapers she learned that these individuals lived in Palm Springs, California and because of the fear of [redacted] she decided that she would attempt to determine whether or not either of them actually had the necessary contacts to threaten her to repay the loan. She then looked in the phone book for Palm Springs and came up with the name of a private investigator by the name of [redacted] She then went to Palm Springs, California and contacted [redacted] and told him of her problems

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/18/05 BY 3340 3 EGW/KLR

Investigation on 6/4&5/87 at [redacted] California File # SC 196B-1510

by SA [redacted] & SA [redacted] bmac Date dictated 6/10/87

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

with [redacted] and told him that she needed to talk to [redacted], BUCCIERI, or ANGELINI and find out what she had to fear in regard to her debt to [redacted] She advised that this occurred sometime in August of 1986. She stated she was not able to state the exact date but believes it was on a weekend that she made the trip to Palm Springs.

[redacted] advised that the following day after meeting with [redacted] that she received a phone call from an individual she came to know as [redacted] whom she described as white male [redacted] of age, dishwater blonde hair, 6'2" in height, thin build and having a New York or New Jersey accent. [redacted] advised that she was staying at the Ramada Inn which is located on the main street of Palm Springs and that [redacted] contacted her at the Ramada. [redacted] then met with her at the Ramada Inn Coffee Shop and at that time he seemed most interested in where she had obtained the names of ANGELINI, BUCCIERI, and [redacted] She advised however, that prior to her meeting with [redacted] that she had previously been advised by [redacted] that if and when she were to meet any individuals that she would be checked to determine whether or not she were wearing any kind of a body recording device. [redacted] had instructed her to not wear a bra and to wear loose clothing and stated that she would be checked prior to meeting with [redacted] She stated that she was checked for a body microphone by [redacted] however, it was primarily a pat down search and once he determined she was not wearing anything she was then allowed to meet with [redacted]

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[redacted] advised that after she explained to [redacted] the reason for her desire to contact ANGELINI, [redacted] or BUCCIERI that [redacted] then agreed to meet her later. She stated that on the following Tuesday she then met with [redacted] and at that time he told her that [redacted] had no connections to anyone in Chicago and that they were "local bookmakers". She then told [redacted] of the reasons for her concern with them and how she had entered into a debt with them. [redacted] questioned her concerning her employment and at that time she told him that she was basically a bookkeeper and that she had been keeping the books for the [redacted] and that she had intended to buy that place of business.

[redacted] advised her that she had expertise that they could use and at that time told her that they would probably be able to take care of her debt with [redacted] and he wanted to meet with her later to take a look at the business transaction that she hoped to buy.

[redacted] advised that on the following Tuesday she returned to Palm Springs and that at that time brought with her the package that she had prepared regarding her attempt to purchase [redacted]. She stated she was not sure whether or not it was at this meeting or a subsequent meeting that she determined from [redacted] that BUCCIERI was actually the number 3 man on the "Totem Pole," in the organization which was not further described. [redacted] told her that BUCCIERI was from "the windy city," and [redacted] stated that whenever [redacted] referred to Chicago he always called it "the windy city."

[redacted] advised that she next heard from [redacted] on September 18,1986 via telephone. He advised her that he was just back from "the windy city," and that he had approval for the loan package that she had given to him concerning [redacted] He advised her at that time that funding would be available within 60 days.

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[redacted] advised that two days later she met with [redacted] in Palm Springs and at that time [redacted] told her that the money that had been potentially earmarked for [redacted] was still tied up in Montana and that there would be at least 60 days before the money would be forthcoming. She stated that [redacted] wanted more information concerning [redacted] and at that time he gave her the name and telephone number of [redacted] who was to do the financial background on [redacted] She advised that subsequent to that [redacted] came up on at least two occasions and she met with both him and [redacted] at the Red Lion Inn in Bakesfield.

[redacted] advised that in her opinion [redacted] is an accountant that the group calls upon whenever they need his expertise. He is of Greek descent and is associated somehow with the SUN COUNTRY HEALTH CLUB in Phoenix, Arizona. She produced a xerox copy of her phone directory with numbers [redacted] for him. Another number listed was [redacted]

[redacted] had supposedly also met with the owners of [redacted] and she believes the other owner is named [redacted] As a result of those meetings they advised her that [redacted] was over priced however, she advised that in mid-October she learned that [redacted] was for sale and with that she had also prepared a potential package for [redacted] She advised that [redacted] is located in Gorman, California and she knew the owner of the business and the fact that it was for sale for $170,000. Once [redacted] and [redacted] saw the package concerning [redacted] they determined that it would be a much better purchase and [redacted] also told her that he would like to purchase the company due to the fact that it would "get them into LA." [redacted] made available a package that she had prepared concerning the financial position of [redacted]

Subsequent contact with [redacted] determined that she should take the package she had prepared to Chicago and that she should present it to a [redacted] and she was given the telephone number and address for [redacted] by [redacted] She advised that she went to Chicago in an effort to deliver the package to [redacted] however she was not able to locate him either through the telephone number or through the address given. She returned to California and at that time called [redacted] and told him that she had been given wrong telephone number and wrong address. A short time later she was told to go again to Chicago and deliver the package to [redacted] at an address in Oakbrook, Illinois which she was unable to recall at this time. She was told by [redacted] to send the package to [redacted] via a delivery service and [redacted] advised that once she got to Chicago to her hotel room and contacted the delivery service that in place of [redacted] on the package she had put the name [redacted] The delivery service returned it to her hotel room that night and she then received a call from an attorney who identified himself as [redacted] who inquired from her what the package contained. Once she advised him what it contained and the fact that she had put the wrong name on the pacakge she was instructed by [redacted] to meet with him the next day at his office. She stated that that was on a Sunday and she met with him at his office located at 2000 North Clifton, Chicago, Illinois. While at his office she began to advise him as to what her request was in the package at which time he indicated that she should not discuss it at all and with that they went for a walk. They walked on some unknown street away from his office and with that they met a man

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in a black Cadillac and although she did not talk to him, she stated that [redacted] Following that meeting, [redacted] offered her $750,000 to purchase [redacted] which would include money to pay off a debt she already had of $350,000 in an effort to obtain [redacted] along with $175,000 which would puchase [redacted] and in addition to that [redacted] told her that $50,000 would go to cash which she would pay to an unknown individual after the funding. She was told that she would have 10 days to convert the loan to cash for that payment. In addition he advised her that if any of the books were phony that they would have to be prepared by one of their auditors and that that would cost an additional $25,000. She stated that the terms of the loan offered by [redacted] was a total of $750,000 with 4 points up front and it was to come from an unnamed fund. It was to have a maturity date of 7 year pay back and when they left the meeting she was advised that they, not further identified, would be in touch with her.

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[redacted] stated that following her return to California she was quite skeptical concerning the loan however had received a telephone call on two occasions from [redacted] which came at a time when she was not at her residence. She stated that she has not been back in touch with [redacted] and does not know what would be required from her other than making payments on the loan to these individuals. She inquired at one time from [redacted] whether or not any drugs would be involved and he stated that they do not even mention drugs after a certain level of the organization. [redacted] had told her that he felt that there would be a filtering of money through the business however, when she mentioned that to [redacted] during the meeting in Chicago he scoffed at the idea and inquired why in the world would anyone want to put cash through the books of a business when it already was cash.

[redacted] advised that to date she has paid $3,000 to [redacted], $7,500 to [redacted] and $6,000 to [redacted]

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She was displayed a photo spread of six individuals previously furnished by the Chicago Office of the FBI. She picked Number 4 as being the person she had seen in the Cadillac during the meeting with [redacted]

The following is a description of [redacted]

Name	[redacted]
Race	White
Sex	Female
Date of Birth	[redacted]
Place of Birth	
Height	5'
Weight	135
Hair	Brown
Eyes	Blue
Husband	[redacted]

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 7/13/87

ASAC TOLEN
ASAC CROCKER
ASAC WALSH
OSM
Sq 5
Sq 5A
Sq 5B
Sq 5C
Sq 6
Sq 6A
Sq 6C
Sq 6D
Sq 7
Sq 7A
Sq 7B
Sq 7C
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Sq 12
Sq 13
Sq 13A
Sq 14
Sq 15
Sq 16
OCDETF
134/137 Rm

TO: SAC, CHICAGO (183B-2088)(SUB K)(Sq. 6C)

FROM: SAC, SACRAMENTO (196B-1510)(P)

SUBJECT: "CHANGED"
JOSEPH FERRIOLA;
[redacted]
FRANK BUCCIERI;
[redacted]
ET AL;
RICO;
OO: CHICAGO

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/10/00 BY 23063 SEIW/JR

Title is marked "CHANGED" to show correct spelling subject [redacted]

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RE: Chicago airtel to Sacramento dated 4/30/87.

Enclosed for Chicago are two copies of an FD-302 containing results of interview of [redacted]

Enclosed also for Los Angeles is one copy of FD-302 of [redacted]

For information of Chicago and Los Angeles, on 6/19/87, [redacted] again appeared at the office of the FBI, Bakersfield, California and at that time indicated that it was [redacted] enterprize through [redacted] in Chicago. At that time she indicated that she would be attempting to get back in touch with [redacted] in the Palm Springs area in order to renew her contacts with [redacted] inquired as to what type of information that the

2 - Chicago (183B-2088(SUB K)(SQ. 6C)(ENC. 2)
1 - Los Angeles (92A-6824)(SUB D)(ENC. 1)
2 - Sacramento (196B-1510)
MLD/bmac
(5)

183 B-2285

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NE

JUL 20 1987

Approved: TLK / MA Transmitted _____ (Number) (Time)

FBI would be interested concerning the activities of [redacted] or any of his associates. She advised that she did not have any idea what interest they would have in a [redacted] company other than the fact that [redacted] at one time told her that it would give them a "leg into LA." At that time [redacted] was advised that any contact she would make or any funding received from these individuals would more than likely have some strings attached to it over and above the normal interest payments but that it was unknown what that might be. [redacted] advised that she would make contact with [redacted] and get back in touch with the contacting agent.

On 6/30/87, [redacted] a former business associate of [redacted] telephonically contacted the Bakersfield RA as an attempt had been made previously to interview him in connection with another business dealing of [redacted]. During the course of that contact he advised that he had talked to a friend of his, [redacted] of [redacted], which is the company that [redacted] initially intended to purchase with the loan from the Chicago people. [redacted] stated that [redacted] told him that [redacted] had obtained a loan to purchase [redacted] and that some individuals, number unknown, had come out from Chicago to look over their recent purchase. At that time they determined from the owner of [redacted] that no payment had ever been made to him by [redacted] for the purchase of that property. He supposedly informed those people that [redacted] was still for sale but [redacted] had not made any downpayment or any attempt to purchase it. [redacted] indicated that according to [redacted] whoever furnished the funds to purchase [redacted] is presently attempting to locate [redacted]

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LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS: Will advise whether or not they wish to have [redacted] or the owner of [redacted] interviewed regarding [redacted] by a Chicago based firm. It is noted that [redacted] did not indicate any knowledge other than the fact that it was a firm based in Chicago that had funded [redacted]

SACRAMENTO DIVISION

AT BAKERSFIELD, CALIFORNIA: Will await Chicago's instructions concerning interview of above listed individuals.

x Airtel

8/21/87

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b7C

TO: SAC, SACRAMENTO (196B-1510) (P)

FROM: SAC, CHICAGO (183B-2088) (SUB K) (SQ 6C)

JOSEPH FERRIOLA;
[redacted]

FRANK BUCCIERI;
[redacted]

ET AL;
RICO;
OO: CHICAGO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/10/00 BY 32263 EIW/JB/LS

Re Sacramento airtel dated 7/13/87.

Referenced airtel provided details concerning [redacted] expressed interest in continuing to obtain funding for [redacted] business venture through [redacted] in Chicago. Also detailed was an interview with [redacted] a former business associate [redacted] learned through a friend [redacted] that [redacted] obtained a loan from an unknown Chicago source, however, according to [redacted] has made no attempts to purchase [redacted]

LEADS

SACRAMENTO DIVISION

AT SACRAMENTO, CALIFORNIA

Interview [redacted] regarding reported funding of [redacted] by Chicago source.

Interview [redacted] to determine whether [redacted] has attempted to purchase said company or property.

2 - Sacramento (196B-1510)
1 - Los Angeles (92A-6824) (SUB D) (Enc. 1)
2 - Chicago (183B-2295) ([redacted]) (SQ 6C) (Enc. 2)
ATLB:kf
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183B-2295-5
SEARCHED
SERIALIZED
INDEXED
FILED

Inform Chicago of any additional contact between [redacted] b6 b7C

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 12/10/87

TO: SAC, CHICAGO (183B-2088)(SUB K)(SQ. 6C)

FROM: SAC, SACRAMENTO (196B-1510)(RUC)

SUBJECT: JOSEPH FERRIOLA;
ET AL;
RICO;
OO: CHICAGO

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/10/00 BY 39065 E/W/LAW

RE: Chicago airtel to Sacramento, dated 8/21/87.

On 11/25/87, [redacted] South Union Towing, Bakersfield, California advised that [redacted] is an employee of his and is employed at Frazier Park, California. [redacted] stated that at one time [redacted] had attempted to purchase [redacted] however, she was unable to secure the funding and the entire deal fell through. [redacted] stated that as far as he is concerned that [redacted] is a complete phony and has never been able to fund anything to his knowledge. He stated that in addition to that he knows that she has been in difficulty with the Kern County Sheriff's Office as a result of her financial dealings.

On 12/8/87, [redacted] Castaic, California, telephone [redacted] advised that he and his brother [redacted] had entered into negotiations with [redacted] in late October, 1986. At that time they were going to sell their [redacted] company for $175,000.00 to [redacted] and another individual who appeared to be a silent partner of hers by the name of [redacted] He advised that [redacted] and another individual that he believes was [redacted] came to meet with them on one occasion. He stated that as far as he knew, [redacted] was an apparent financial advisor and also a possible silent partner with [redacted] in her attempt to purchase their [redacted] company. He advised that he could best recall [redacted] as being a white male

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2 - Chicago (183B-2088)(SUB K)(SQ. 6C)
1 - Sacramento (196B-1510)
MLD/bmac
(3)

183B 2295-6

Approved: TIK/Hr Transmitted _____ (Number) _____ (Time) Per _____

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SERIALIZED ___ FILED ___
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FBI — CHICAGO

[redacted] 181A

SC 196B-1510
MLD/bmac

approximately years of age, with an olive complexion, in height with a medium build. He stated that was from the Phoenix, Arizona area. The other individual who accompanied him and was possibly named was described as a white male approximately years of age, thin build, 6'2" in height with graying hair. stated that he got the impression that this individual was from Palm Springs.

advised that never received any funding to purchase their company as best he knows. He stated that no bank had been set up for escrow in the purchase of their operation. He stated that he had heard rumors to the effect that had received funding, however, stated that it would seem impossible that any company or operation would fund her without having a bank set up for escrow for the two parties.

b6
b7C

advised that as far as he is concerned is a total phony and he and his brother have ceased to have any kind of dealings with her. He stated that no one else has ever made contact with him or his brother in any inquiry to determine whether or not had received funding.

In view of the above, no further investigation remains for Sacramento and this matter is considered RUC.

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FBI - CHICAGO

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Memorandum

To SAC, CHICAGO (183B-2295) Date 2/3/88

From SA [redacted] (SQ. 6C)

Subject JOSEPH FERRIOLA;
[redacted]
FRANK BUCCICRI;
[redacted]
ET AL;
RICO;
OO:CHICAGO.

423-550
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/10/00 BY 34603 E/W/E/K

This case concerned a one million dollar loan, requested by [redacted] for the purchase of [redacted] in California. In an attempt to acquire this loan, [redacted] came in contact with [redacted] a Chicago Attorney who is known to cccassionally represent JOSEPH FERRIOLA, reputed boss of the Chicago, La Costa Nostra (LCN) family and more frequently other Chicago LCN members/associates. [redacted] informed [redacted] that a loan could be arranged through an unidentified trust fund. Stipulations for the loan included a $100,000.00 fee paid in cash within ten days from when the loan was funded, and a complete financial package including, tax returns, projected revenue and financial statements, to be furnished to [redacted]

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[redacted] of [redacted] related that due to [redacted] inability to secure funding, the deal to purchase [redacted] fell through.

[redacted] advised that [redacted] never received funding to purchase [redacted] and to his knowledge no bank had been set up for Escrow in the purchase of their towing operation.

In view of the fact that all logical investigation has been conducted in this matter, the whereabouts of [redacted] is unknown, and no federal violation appears to be evident, it is recommended this case be administratively closed.

1*

2 - Chicago
TLA/kas
(2)

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 5
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Page 31 ~ b6, b7C
Page 35 ~ b6, b7C
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